2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009088

Entity Name: ENVIROPOWER RENEWABLE INC.

Current Principal Place of Business:

7301A PALMETTO PARK ROAD

SUITE 206B

BOCA RATON, FL 33433

Current Mailing Address:

7301A PALMETTO PARK ROAD

SUITE 206B

BOCA RATON, FL 33433

FEI Number: 46-1894009 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILSON, BARY J. DR. 5442 NW 42ND WAY

COCONUT CREEK, FL 33073-5027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARY WILSON 02/11/2020

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2020

Secretary of State

7029419340CC

Officer/Director Detail:

Title DIRECTOR Title PD

Name MATHEY, OLIVIER HENRY Name HULBERT, KEITH A

Address 7301A W. PALMETTO PARK ROAD Address 7301A PALMETTO PARK ROAD #206B

SUITE 206B

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title CEO Title VSD

Name HULBERT, KEITH A Name WILSON, BARY W

Address 7301A PALMETTO PARK ROAD #206B Address 7301A PALMETTO PARK ROAD #206B

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR

Name JABARA, NIZAR ESQ.

Address 7301A PALMETTO PARK ROAD

SUITE 206B

City-State-Zip: BOCA RATON FL 33433

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARY WILSON DIRECTOR 02/11/2020